

FIRST THINGS FIRST

Ready for School. Set for Life. PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Santa Cruz Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Wednesday June 15, 2011, beginning at 3:30 p.m., and will be located at the University of Arizona Cooperative Extension-Santa Cruz, 3241 North Grand Avenue, Suite 1, Nogales, Arizona 85621.* Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Call to Order/Welcome

Danna Gallardo, Chair

2. Call to the Public

Danna Gallardo, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

3. Approval of Minutes

A. Meeting Minutes May 18, 2011

Danna Gallardo, Chair

I. Discussion and Possible Action: Regional Evaluation Study

Danna Gallardo, Chair

5. Review/First Read of Regional Governance Policies

Danna Gallardo, Chair

6. Regional Director's Report

Dr. Aaliyah A. Samuel, Regional

A. Quality First Update

B. Financial Bonort

Director

B. Financial Report

C. Cross-Regional Planning

7. Regional Council and Staff Announcements

Danna Gallardo, Chair

8. Recognition of 3 year Regional Council Members

Danna Gallardo, Chair

9. General Discussion Danna Gallardo, Chair

The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

10. Meeting Reminder/Adjourn

Danna Gallardo, Chair

July 20, 2011 3:30 p.m. Patagonia Elementary School 320 School Street Patagonia, Arizona 85624

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, at the Regional office, 1740 North Mastick Way, Suite C, Nogales, Arizona, 85621 telephone (520)761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of June 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

Dr. Aaliyah A. Samuel, Regional Director